



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

June 4, 2019
3 pm to 5 pm
County Administration Center
1600 Pacific Highway
San Diego, CA
Room 302/303

AGENDA

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|---|---------|
| I. WELCOME & INTRODUCTION | 3:00 pm |
| II. PUBLIC COMMENT (Not related to agenda items) | 3:03 pm |
| III. UPDATE/PRESENTATION/DISCUSSION/FOLLOW-UP ACTION ITEMS | 3:05 pm |
| A. Public Comment (related to informational items). | |
| IV. ACTION ITEMS | 3:10 pm |
| A. Approval of May Meeting Minutes. | |
| B. Approval of "Accept Title V Maternal and Child Health Block Grant" Board Letter, Rhonda Freeman, MPH, Chief, Thomas Coleman, M.D., PHS Maternal Child and Family Health Services Branch. | |
| C. Approval of "Accept TB Funds" Board Letter, Susannah Graves, MD, MPH, Public Health Services (PHS) Tuberculosis Control and Refugee Health Branch. | |
| D. Approval of "Accept the HIV/AIDS Surveillance Revenue Agreement" Board Letter, Jeffrey M. Johnson, MPH, Chief, and Samantha Tweeten, PhD, MPH, Epidemiologist, PHS Epidemiology and Immunizations Services Branch. | |
| E. Public Comment (related to action items). | |
| V. CHAIR'S REPORT | 3:50 pm |
| A. Annual Accomplishments Report | |
| B. STD White Paper (30) | |
| C. Health Services Advisory Board Advance Discussion | |
| D. Vacancies Discussion | |

(Continued on the backside)

VI. INFORMATIONAL ITEMS

4:35 pm

A. Committee Reports

1. **Policies & Program:** Leonard Kornreich (Chair), Greg Knoll, Harris Effron, Karrar Ali, LaVonna Connelly, Suzanne Afflalo
 - Update from Meeting
 - o Senior Oral Health.
2. **Budget:** James Lepanto (Chair), Judith Shaplin.
 - Update from Meeting.
3. **Health Legislation:** Paul Hegyi (Chair), Elly Garner, Harriet Seldin, Henry Tuttle, Dimitrios Alexiou.

VII. PUBLIC HEALTH OFFICER'S REPORT

4:40 pm

- A. Communicable Disease Updates
- B. Board Action
- C. Public Health Issues
- D. Grants
- E. Public Health Initiatives
- F. Branch and Program Fact Sheets
- G. Board Letter Forecast
- H. Announcements
- I. Site Visits
- J. Legislation

VIII. PUBLIC COMMENT (Related to the agenda items)

4:47 pm

IX. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS

4:52 pm

This list may change based on strategic prioritization process

- A. Annual Youth Risk Behavior Survey – (TBD 2019).
- B. Community Health Assessment, Community Health Improvement Plan, and Public Health Services Strategic Plan (TBD 2019).
- C. SNAP-Ed Nutrition Education and Obesity Prevention Funds (TBD 2019).
- D. Hepatitis C Elimination Board Memo (TBD 2019).

X. ADJOURNMENT

5:00 pm

- A. Next Meeting: HSAB Advance on July 2, 2019, from 12:00 pm to 5:00 pm at Center for Creative Leadership, Hillcrest Room, 3377 N Torrey Pines Ct #300, La Jolla, CA 92037.

XI. SUPPLEMENTAL INFORMATION

Written Program Updates (may be pulled for discussion at Board's discretion)

- A. Aging and Independence Services Update – Long Term Care Integration Project.